

**Facsimile
Transmittal
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*m/045/002***MARSH**
An **MMC** Company

Date: September 17, 2001 **Pages, with cover:** 3
To: Joelle **Fax:** 801/359-3940
Company: State of Utah
From: Sandra L Ham
Subject: Reilly Tar & Chemical Corporation - Bond No. 027S103350602BCM

Joelle,

Further to our telephone conversation, following is a copy of the Power of Attorney which should have been attached to the above captioned bond.

Again, thank you for your help in getting this matter settled.

Sandi Ham

RECEIVED

SEP 17 2001

DIVISION OF
OIL, GAS AND MINING

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